

**REVISED  
AGENDA  
AIRPORT COMMISSION MEETING  
FEBRUARY 8, 2006 - WEDNESDAY - 8:00 a.m.  
WAUKESHA COUNTY AIRPORT  
TERMINAL BUILDING CONFERENCE ROOM  
2525 AVIATION DRIVE**

1. Approve/modify meeting minutes of December 14, 2005.
2. Public comment/correspondence.
3. Chairman's report.
4. Discussion and action on assignment of Waukesha Jet Center lease agreement (2611 Aviation) Drive to Trajen Flight Support LP.
5. Review and discussion on notification to Waukesha County from John Lotzer, Waukesha Flying Services, Owner/President, of intent to sell controlling interest of the Fixed Base Operator.
6. Discussion and action on Bryant property (Silvernail Road).
7. Discussion and action on conceptual approval of hangar construction plans for 2333, 2335 and 2337 Aviation Drive (Roger Dibble of Venture Development).
8. Discussion and action on removal of old Civil Air Patrol T-hangar.
9. Discussion and action on possible locations for storing spoil from Southeast Hangar Area on Airport.
10. Discussion and action on potential Southeast Hangar Area Phase II sanitary sewer.
11. Airport Manager's report.
12. Future Commission agenda items.
13. Adjourn meeting.

Waukesha County Airport Commission  
February 6, 2006